



EXECUTIVE COMMITTEE AGENDA
Room 700, Law and Justice Center

December 9, 2003

4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – November 12, 2003
3. Appearance by Members of the Public
4. Departmental Matters
5. Report of Standing Committees:
 - A. Executive Committee - Chairman Sweeney
 - 1) Items to be Presented for Committee Action:
 - a) REAPPOINTMENTS:

McLean County Regional Planning Commission
Ms. Christine Brauer
13963 North Rengel Drive
RR #3, Box 546
Bloomington, IL 61704
Appointed to a three year term scheduled
to expire on December 31, 2006

Sheriff's Office Merit Commission
Ms. Margene Taylor
1633 Erin Drive
Normal, IL 61761
Appointed to a six year term scheduled
to expire on December 31, 2009

Golden Rule Drainage District

Mr. David Wilkins

12022 E. 950 North Road

Chenoa, IL 61726

Appointed to a three year term scheduled
to expire on the first Tuesday in September 2006

APPOINTMENTS:

None

RESIGNATIONS:

None

- b) Request Approval of an Ordinance
Establishing a Holiday Schedule for
County Employees for the Year 2004 1-2
- c) Request Approval of an Ordinance
Establishing County Board Meeting
Dates for Calendar Year 2004 3
- d) Request Approval to purchase Automated
Citation Software 4
- e) Request Approval to renew IBM Software/
Hardware Contract on the AS/400 5-6
- f) Request Approval of Resolution of
Congratulations for the 2003 Bloomington
High School Boys Football Team 7
- g) Request Approval of Resolution of
Congratulations for the 2003 LeRoy
High School Boys Football Team 8
- h) Request Approval of Resolution of
Congratulations for the 2003 Central Catholic
High School Girls Volleyball Team 9
- 2) Items to be Presented for Information:
 - a) Information Services – Monthly Status
Report 10
 - b) General Report
 - c) Other

B. Transportation Committee - Chairman Bass

- 1) Items to be Presented to the Board:
 - a) Request Approval of 2004 MFT
Maintenance Resolution
 - b) Request Approval of 2004 County
Engineer MFT Salary Resolution
 - c) General Report
 - d) Other

- C. Finance Committee – Chairman Sorensen
- 1) Items to be Presented for Committee Action:
 - a) Request Approval of an Emergency Appropriation Ordinance Amending the Fiscal Year 2003 Combined Annual Appropriation and Budget Ordinance, General Fund 0001, Facilities Management Department 0041 – Health Department Building 0046 11-12
 - b) Request Approval of a Resolution Concerning the placement of a referendum question on the ballot of the March 16, 2004 election pursuant to the Constitution of the State of Illinois and the Election Code 13-14
 - 2) Items to be Presented to the Board:
 - a) Request Approval of a Resolution of the McLean County Board Establishing Mileage Reimbursement Rate for use of Private Vehicles for County Business – January 1, 2004 – December 31, 2004 15-18
 - b) Request Approval of Position Classifications And Pay Ranges for Fiscal Year 2004 19-23
 - c) Request Approval of General Compensation Plan for Non-Union Employees for Fiscal Year 2004 24-37
 - d) Request Approval of Assignment of Rights by the County to Westfield Insurance Company 38-40
 - e) Request Approval of Agreement with CCMSI to Provide Third Party Claims Services 41-53
 - f) Request Approval of a Resolution Establishing Charges for the McLean County Nursing Home – January 1, 2004 – December 31, 2004 54-55
 - g) Request Approval of AccuVote Optical Scan Voting System Proposal 56-57
 - h) Request Approval of Lease-Purchase Financing Commitment Letter from Commerce Bank 58-59
 - i) Request Approval of Resolution seeking Reimbursement for Purchase of Optical Scan Voting System 60-67
 - j) General Report
 - k) Other

D.	Justice Committee – Chairman Renner	
1)	<u>Items to be Presented for Committee Action:</u>	
a)	Request Approval of 2004 Intergovernmental Agreements for Jail Booking Services:	
	(1) City of Bloomington	68-69
	(2) Town of Normal	70-71
	(3) Illinois State University	72-74
b)	Request Approval of 2004 Vehicle Bids for Sheriff’s Department and Coroner’s Office	75
2)	<u>Items to be Presented to the Board:</u>	
a)	Request Approval of Compensation Level for second year of contract Agreement with OSF Healthcare System and Kenneth Ionue, M.D., for the provision of Physician Services at the McLean County Adult Detention Facility	76-80
b)	Request Approval of Compensation Level for second year of Contract Agreement with Dennis Krug, DDS, for the provision of Dental Clinician Services for the McLean County Adult Detention Facility	81-84
c)	Request Approval for Renewal of a Contract with the McLean County Center for Human Services for the provision of Mental Health Services for the McLean County Detention Facility	85-89
d)	Request Approval of Typewriter Maintenance Agreements with Paxton’s Inc.	90-98
e)	Request Approval to Award the Jail Kitchen Chemical Bids to Ecolab, Inc.	99-103
f)	Request Approval of a Contract with Rev. Colleen Bennett for the provision of Chaplain services for the McLean County Jail	104-105
g)	Request Approval of a Letter of Understanding between the McLean County Board and the Regional Office of Education for McLean and DeWitt Counties – GED Services in the Adult Detention Facility	106-108

- h) Request Approval of a Maintenance Agreement with Identix for the Live-Scan Fingerprinting System in the McLean County Detention Facility 109-113
 - i) Request Approval of Work Order Number 13 for Professional Services Agreement with Northrop Grumman Space and Mission Systems, Inc. – Civil Case Management - Circuit Clerk's Office 114-116
 - j) Request Approval of Work Order Number 14 for Professional Services Agreement with Northrop Grumman Space and Mission Systems, Inc. for Consulting Services 117-124
 - k) General Report
 - l) Other
- E. Land Use and Development – Chairman Gordon
- 1) Items to be Presented for Committee Action:
 - a) Request Approval for a Regional Planning Service Agreement – Regional Planning Commission
 - 2) Items to be Presented to the Board:
 - a) Request Approval for waiver of Preliminary Plan requirements and a one lot final Subdivision by Edward S. Brown, Jr., File No. S-03-14 125-128
 - b) Request Approval for a waiver of Preliminary Plan requirements and a three lot subdivision plat for the for the Flatbush Subdivision by Nord Enterprises, Inc., File No. S-03-15
 - c) Request Approval of an Ordinance to Amend Fees in the Department of Building and Zoning
 - d) General Report
 - e) Other
- F. Property Committee – Chairman Bostic
- 1) Items to be Presented to the Board:
 - a) Request Approval of Bid Schedule for Renovation and Restoration of Dome and Roof Areas of McLean County Museum of History: Illinois Public Museum Capital Grant project by Wiss, Janney, and Esltner, Inc.
 - b) Request Approval to install a Data Aire Unit at McLean County Museum of History
 - c) Request Approval of Lease Agreement for Veterans' Assistance Commission at 200 W. Front Street – (Health Department Building)

- d) General Report
- e) Other

G. Report of the County Administrator

1) Items to be Presented for Information:

- a) General Report
- b) Other

6. Other Business and Communications

7. Recommend Payment of Bills and Approval of Transfers, if any, to County Board

8. Adjournment